



# ALCESTER TOWN COUNCIL

Office of the Town Clerk

Globe House, Priory Road, Alcester  
Warwickshire, B49 5DZ

Tel: 01789 766084

Email: [clerk@alcester-tc.gov.uk](mailto:clerk@alcester-tc.gov.uk)

Web: [www.alcester-tc.gov.uk](http://www.alcester-tc.gov.uk)

1 October 2015

To: All Town Councillors

Copies to: Local District and County Councillors, Press, Library, Notice Boards

Dear Councillor,

You are duly summoned to the next meeting of the Alcester Town Council, to be held on Tuesday 6 October 2015 at 7.00pm at the Hertford Room, Alcester Jubilee Centre, St Faiths Road, Alcester, B49 6AG.

## Present

*Clerk to confirm record of Council Members present to ensure a quorum is met*

### **PUBLIC PARTICIPATION AT DISCRETION OF MAYOR**

*Residents are invited to give their views and question the Town Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Town Council meeting and no later than 30 minutes after the start, Members of the public may not take part in the Town Council meeting itself.*

### **District and County Councillors' Reports**

*To receive reports from District and County Councillors*

## **A G E N D A (Standing Orders Apply)**

### **1. Apologies**

*Clerk to report apologies and reasons for absence*

### **2. Minutes of Council Meetings**

*To consider the approval of the minutes of the Council meetings held during September 2015.*

### **3. Declarations of Interest**

*Members are asked to declare personal interests in any item on the agenda. (NOTE: Members are reminded that the Code of Conduct, which took effect from 2012, provides that, should they have a prejudicial or predetermined interest in any matter under discussion, they should consider withdrawing from the room and not seek improperly to influence a decision about that matter).*

### **4. Mayor's Report**

*To receive a report from the Mayor.*

### **5. Alcester Town Council Presidium**

*There was no Presidium meeting in September.*

*There are minutes from the preceding month.*

*The Mayor to outline any issues which have arisen.*

*There are no propositions from Presidium.*

### **6. Alcester Community Care Committee**

*To confirm the Chairman has been satisfied their Committee members approve the minutes.*

*The Chairman to sign the Committee minutes from the preceding month.*

*The Chairman to outline the issues which have arisen and the consequential projects.*

*There are no propositions from the Community Care Committee.*

### **7. Alcester Community Facilities Committee**

*To confirm the Chairman has been satisfied their Committee members approve the minutes.*

*The Chairman to sign the Committee minutes from the preceding month.*

*The Chairman to outline the issues which have arisen and the consequential projects.*

*There are no propositions from the Community Facilities Committee.*

## **8. Alcester Strategic Planning Committee**

*To confirm the Chairman has been satisfied their Committee members approve the minutes.  
The Chairman to sign the Committee minutes from the preceding month.  
The Chairman to outline the issues which have arisen and the consequential projects.  
There are no propositions from the Strategic Planning Committee.*

## **9. Alcester Communication Committee**

*To confirm the Chairman has been satisfied their Committee members approve the minutes.  
The Chairman to sign the Committee minutes from the preceding month.  
The Chairman to outline the issues which have arisen and the consequential projects.  
There are no propositions from the Communication Committee.*

## **10. Alcester Health and Wellbeing Board**

*To receive a report from the Board Chairman.*

## **11. Alcester Community Trust**

*To receive a report from the Trust Chairman.*

## **12. Members only Website page**

*To receive a report on the member's portal on the Website*

## **13. Town Council Representatives**

*To receive reports from Town Council Representatives*

## **14. Clerk to report on status of Various Projects**

*To receive a report on the position of 'The Globe' and future Town Council Office arrangements.*

## **15. Payment of Accounts**

*To receive a report by the Clerk for approval by Council on Payment of Accounts for August 2015  
External Auditor Certificate and Opinion – Clerk to report*

## **16. Correspondence**

- a. Mr J Lindsay – Complaint regarding the state of the paths on Jubilee Fields*
- b. Alcester Court Leet – Notification of Annual Parade and Court Leet Service Oct*
- c. Royal British Legion – Remembrance Sunday Parade and Service*

## **17. Notification of any further business for future meetings**

*Request to Councillors for agenda items to be received no later than 7 days prior to the corresponding meeting*

## **18. Dates of future meetings**

**Alcester Full Council Meeting Tuesday 3<sup>rd</sup> November 2015, 7 pm at the Hertford Room,  
Alcester Jubilee Centre**

*Alcester Community Care Committee Tuesday 13<sup>th</sup> October 7pm at the Hertford Room, Alcester  
Jubilee Centre*

*Alcester Community Facilities Committee Tuesday 20<sup>th</sup> October 7pm at the Hertford Room,  
Alcester Jubilee Centre*

*Alcester Strategic Planning Committee 5<sup>th</sup> & 19<sup>th</sup> October and 2<sup>nd</sup> November 7pm at Depot Youth  
Club, Alcester Jubilee Centre*

*Alcester Communication Committee Tuesday 13<sup>th</sup> October 10:30am Depot Youth Club, Alcester  
Jubilee Centre*

*Alcester Town Council Presidium Tuesday 27<sup>th</sup> October 7pm at the Hertford Room, Alcester Jubilee  
Centre*

*C G Wright*

**C G Wright  
Clerk to Alcester Town Council**



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